

General information about company

Scrip code	512344
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE068C01015
Name of the entity	Aravali Securities and Finance Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

No

Wether the listed entity has a Regular Chairperson

Yes

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02902650	Mr. Naresh Birla	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	00290949	Mr. Ranjan Kumar Poddar	Executive Director	Member	29-05-2018		
3	00450723	Mr. Suresh Kumar Lakhotia	Non-Executive - Independent Director	Member	29-05-2018		
4	03558843	Mr. Ashok Kumar Sharma	Non-Executive - Independent Director	Member	29-05-2018	14-11-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00450723	Mr. Suresh Kumar Lakhotia	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	00457349	Mr. Devashish Poddar	Non-Executive - Non Independent Director	Member	29-05-2018		
3	02902650	Mr. Naresh Birla	Non-Executive - Independent Director	Member	29-05-2018		
4	03558843	Mr. Ashok Kumar Sharma	Non-Executive - Independent Director	Member	29-05-2018	14-11-2018	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00457349	Mr. Devashish Poddar	Non-Executive - Non Independent Director	Chairperson	29-05-2018		
2	00457245	Mrs. Malvika Poddar	Non-Executive - Non Independent Director	Member	29-05-2018		
3	02902650	Mr. Naresh Birla	Non-Executive - Independent Director	Member	29-05-2018		
4	00450723	Mr. Suresh Kumar Lakhotia	Non-Executive - Independent Director	Member	29-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2	28-09-2018		44
3		14-11-2018	46

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		14-08-2018	91	
2	Nomination and remuneration committee	14-11-2018	Yes		14-08-2018	91	
3	Stakeholders Relationship Committee		Yes		14-08-2018		

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Devashish Poddar
2	Designation	Director

Signatory Details

Name of signatory	Devashish Poddar
Designation of person	Director
Place	Gurgaon
Date	11-01-2019

